

STATEMENT OF PROCEEDINGS FOR THE REGULAR MEETING OF THE SYBIL BRAND COMMISSION FOR INSTITUTIONAL INSPECTIONS KENNETH HAHN HALL OF ADMINISTRATION 500 WEST TEMPLE STREET, ROOM 372

LOS ANGELES, CA 90012 http://sbc.lacounty.gov

Wednesday, October 3, 2012 10:00 AM

AUDIO LINK FOR THE ENTIRE MEETING. (12-4666)

<u>Attachments:</u> <u>AUDIO</u>

Present: Chairperson Eleanor R. Montaño, Vice Chairperson Frank S. Bacio,

Commissioner Barbara Bigby, Commissioner Donald S. Andrews

and Commissioner Susan Burton

Excused: Commissioner Cheryl Grills Ph.D. and Commissioner Anne S. Hill

Call to Order. (12-4598)

Chairperson Montano called the meeting to order at 10:06 a.m.

Chairperson Montaňo led in the Pledge of Allegiance, followed by a moment of silence.

I. ADMINISTRATIVE MATTER

1. Approval of the September 26, 2012 Minutes. (12-4599)

On motion of Vice Chairperson Bacio, seconded by Commissioner Donald S. Andrews, unanimously carried, the minutes of September 26, 2012 were approved.

Attachments: SUPPORTING DOCUMENT

II. REPORTS

2. Chairperson's Report on Various items for October 3, 2012. (12-4600)

Chairperson Montaňo shared the following Newspaper Articles with the Commissioners:

Daily Breeze:

- Jails (September 27, 2012)
- Jail Abuse Findings Come Out Today (September 28, 2012)
- Leadership Blamed in Inmate Abuse (September 29, 2012)
- Code of Silence (October 3, 2012)

Los Angeles Times:

- Panel Blames Baca for Jail Abuse (September 29, 2012)
- Busting Baca Over the Jails (September 30, 2012)

Attachments: SUPPORTING DOCUMENT

3. Treasurer's Report for October 3, 2012. (12-4601)

Vice Chairperson Bacio reported that the current bank statement balance of the Commission's Charitable Fund is \$456.58.

4. Staff Report on Correspondence Received and Department Representative Reports for October 3, 2012. (12-4602)

Ms. Famuyiwa, Commission Staff, distributed the final report of the Citizens' Commission on Jail Violence to the Commissioners.

5. Review of Group Home Compliance Monitoring Audit Reports presented on October 3, 2012. (12-4603)

In Compliance:

- Commissioner Bigby visited Five Acres Page 18 #1, on September 27, 2012.
- Commissioner Burton visited Pennacle Group Home Office Page 32 #3, on September 21, 2012.
- Commissioner Burton visited Sand Hill Group Home Page 38 #4, on September 23, 2012.
- Vice Chairperson Bacio visited Hanna's Children's Home Family Foster Agency (FFA), on September 27, 2012.

Unavailable:

- Commissioner Bigby visited Rosemary's Cottage Page 37 #1, on October 2, 2012 and reported no one was home.
- Vice Chairperson Bacio visited Trinity Youth Services FFA on October 2, 2012 and reported that no one was in the office.

6. Commissioners Reports on Group Home and/or Detention Facilities Inspections from September 27, 2012 to October 2, 2012. (12-4604)

During the reporting period the following Group Homes/Facilities were reported as being in satisfactory condition:

 Chairperson Montano and Commissioner Andrews visited Children's Home of Southern California - Page 9 #2, on October 2, 2012.

III. MISCELLANEOUS

Matters Not Posted

7. Matters not on the posted agenda, to be discussed and (if requested) referred to staff or placed on the agenda for action at a future meeting, or matters requiring immediate action because of an emergency situation or where the need to take action came to the attention of the Committee subsequent to the posting of the agenda. (12-4605)

There were no matters presented for a future agenda.

Public Comment

8. Opportunity for members of the public to address the Commission on items of interest that are within the jurisdiction of the Commission. (12-4606)

There were no members of the public present to address the Commission.

<u>Adjournment</u>

9. Adjournment for the meeting of October 3, 2012. (12-4608)

There being no further business, the meeting of October 3, 2012 was adjourned at 11:07 a.m.